

MEETING NO. 8
APRIL 10, 2003

ROLL CALL

INVOCATION - Mr. Smith

PLEDGE OF ALLEGIANCE - Mr. Falkner

TABLED ITEMS: Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DALE

Congratulating City
Honors Basketball Team
for Winning New York
State Class C Title

LARSON & MCCARVILLE

Honoring the Life of
James Fuchs, Life Long
Resident of Elma, Former
Member of Elma Fire
Department & Life Member
of Elma Conservation Club

CHASE, MAJORITY CAUCUS

Recognizing Week of 4/27
- 5/3/03 as Municipal
Clerks Week & Extending
Recognition & Apprecia-
tion to all Municipal
Clerks in Erie County

MARINELLI

Recognizing 4/15/03 as
Equal Pay Day in Erie
County

DUSZA & DALE

Congratulating Residents
of Cheektowaga
Celebrating their 50th
Wedding Anniversary

MARINELLI

Support for Expanding
Opportunities in
Athletics for Girls &
Women Through Title IX

DUSZA

Commemorating American
Workers Injured or
Killed on the Job This
Workers' Memorial Day

SMITH

Honoring Brother George
Randall for his Years of
Service to Boys Scouts of
America

MINORITY CAUCUS

Honoring the Life of
Former New York State
Senator Daniel Patrick
Moynihan

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES
04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2 PEOPLES, MARINELLI &
FISHER
08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tion

LL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLI

A LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)

LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZA

A LL Amd LL No.1-1959,
Constituting the EC
Charter, as Amd, in Rel
to Composition of County
Legislative Districts

LL INT,1-1 HOLT
01/21/03

A LL Amd EC LL No.5 -
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
LL INT 3-1 01/31/02	FISHER & HOLT	A LL in Rel to the Regulation of Smoking in Erie County	
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT

COMMITTEE REPORTS:

REPORT NO. 5	FINANCE & MANAGEMENT
REPORT NO. 5	ECONOMIC DEVELOPMENT
REPORT NO. 5	ENERGY & ENVIRONMENT
REPORT NO. 3	HUMAN SERVICES

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 8-1	MAJORITY CAUCUS	NYS Enhanced Star Exemption
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INTRO 8-2	HOLT, SMITH & FISHER	Requesting the Presence of Commissioner Billittier to Explain EC's Response to Severe Acute Respiratory Syndrome (SARS)
INTRO 8-3	MINORITY CAUCUS	Calling for 2003-04 ECC Pre-Budget Discussion
INTRO 8-4	MINORITY CAUCUS	Support for Reinstatement of NYS Funding for Education
INTRO 8-5	SWANICK	Consideration for Public Benefit Funding
INTRO 8-6	SMITH	Consideration for Public Benefit Funding
INTRO 8-7	SCHROEDER	Transfer of Public Benefit Funding
INTRO 8-8	DALE	Authorizing Publication of Legislative Newsletter
INTRO 8-9	SMITH	Calling for a Discussion on the Issuance of Warrants to Absentee Landlords
INTRO 8-10	RANZENHOFER & WEINSTEIN	Consideration for Public Benefit Funding
INTRO 8-11	MARINELLI	Consideration for Public Benefit Funding
INTRO 8-12	FISHER	Consideration for Public Benefit Funding

INTRO 8-13 LARSON, SWANICK,
RANZENHOFER, FALKNER &
CUSACK

Requesting NYS Broaden
the Definition of
"Beverage" for Purposes
of Deposit

INTRO 8-14 HOLT

Consideration for Public
Benefit Funding

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
8	E- 1	COMPTROLLER	Response to Legislator DeBenedetti Re: County's Bonded Indebtedness FINANCE & MANAGEMENT
8	E- 2	COMPTROLLER	Bond Resolution - \$2,100,000 - Increase & Investment of Facilities of ECSD No.2
8	E- 3	COMPTROLLER	Bond Resolution - \$500,000 - Construction of Improvements to ECSD No.3
8	E- 4	COUNTY EXECUTIVE	EC Sport Fishery Promotion Program - 2002 Annual Report COMMUNITY ENRICHMENT
8	E- 5	MARINELLI	Copy of Letter to Congresswoman Slaughter Re: Public Safety Training PUBLIC SAFETY
8	E- 6	COUNTY EXECUTIVE & COMPTROLLER	Purchasing Card Program GOVERNMENT AFFAIRS
8	E- 7	COUNTY EXECUTIVE	Erie County Home Roof Replacement & Exterior Building Rehabilitation
8	E- 8	COUNTY EXECUTIVE	Personnel Department - Personnel Adjustment
8	E- 9	COUNTY EXECUTIVE	Memorandum of Agreement - First Amendatory Agreement Erie Canalway Trail Project FINANCE & MANAGEMENT
8	E- 10	COUNTY EXECUTIVE	Contract - Rural Van Transportation Service Expansion & New Van Purchase HUMAN SERVICES
8	E- 11	COUNTY EXECUTIVE	Funding for Continental I REGIONALISM AD HOC

8	E- 12	COUNTY EXECUTIVE	ECSD No.1 - Contract No.27 SA - Bid Opening	ENERGY & ENVIRONMENT
8	E- 13	COUNTY EXECUTIVE	Electronic On-Line Building Permit Program	REGIONALISM AD HOC
8	E- 14	COUNTY EXECUTIVE	County Funding for Amateur Athletic Competitions & Community Special Events	
8	E- 15	COUNTY EXECUTIVE	ECASB Request for Proposals to Improve & Enhance Educational Service Delivery to Students in Erie County	REGIONALISM AD HOC
8	E- 16	COUNTY EXECUTIVE	Award of Contract & Supplemental for Additional Engineering & Construction Inspection Services - Replacement of N Main St Bridge, Evans	ECONOMIC DEVELOPMENT
8	E- 17	COUNTY EXECUTIVE	Petition NYS Commissioner of Transportation - Intersection Improvements of NYS Route 325, Sheridan Drive at Kenmore Avenue	ECONOMIC DEVELOPMENT
8	E- 18	COUNTY EXECUTIVE	Dunn Tire Park - Service Level Improvements	
8	E- 19	COUNTY EXECUTIVE	Health - Renovations of BB Building at ECOMC Campus	
8	E- 20	COUNTY EXECUTIVE	Ralph Wilson Stadium - 2003 Artificial Grass Outdoor Playing Field	
8	E- 21	COUNTY EXECUTIVE	NYSERDA Flexible Technical Services for Highway Garage Study	
8	E- 22	COUNTY EXECUTIVE	Increase in Change Fund - County Clerk - Auto Bureau	GOVERNMENT AFFAIRS

8 E- 23 COUNTY EXECUTIVE Transfer of Funds -
County Clerk's Office

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

8 D- 1 COUNTY ATTORNEY Copy of Letter to
Chairman Swanick Re:
Public Benefit Contracts

R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

8 M- 1 ERIE COUNTY WATER
AUTHORITY Audited Financial
Statements for Years
Ended 2001 & 2002

ENERGY &
ENVIRONMENT

8 M- 2 EC ENVIRONMENTAL
MANAGEMENT COUNCIL Minutes of Meeting Held
3/18/03

R&F

8 M- 3 EC ENVIRONMENTAL
MANAGEMENT COUNCIL Meeting Notice & Agenda

R&F

8 M- 4 NFTA Budget for Fiscal Year
Ending 3/31/04 & 5 Year
Plan

REGIONALISM
AD HOC

8 M- 5 ERIE COUNTY BOARD OF
HEALTH Notice of Meeting to be
Held 5/1/03

R&F

8 M- 6 ECIDA Notice of Board of
Directors Meeting

R&F

8 M- 7 CGR & LUMSDEN &
McCORMICK Operational Study of
Certain Functions of
Government

R&F

8 M- 8 EC MENTAL HYGIENE
COMMUNITY SERVICES BOARD Notice of Meeting to be
Held 4/17/03 & Agenda

R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: